

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mrs. Kayla Duthu, President
Mr. Cliff Chaisson, Secretary-Treasurer
Mr. George Bourg

Mr. Breck Chaisson
Mr. Murdock Gilmore
Mr. Gus Marie

Mr. Herb Picou
Mr. Will Theriot

BOARD MEETING

Thursday, October 19, 2023

The meeting of the Terrebonne Parish Veterans Memorial District was called to order by Kayla Duthu, President at 3:00p.m. on the second floor of the Terrebonne Parish Main Library (DE Room).

Roll Call of Board Members: Present: Kayla Duthu, Cliff Chaisson, Will Theriot, Breck Chaisson, Herb Picou, George Bourg, Gus Marie (arrived at 3:12pm); Absent: Murdock Gilmore; We have a Quorum.

Invocation by: Herb Picou

Pledge by: Kayla Duthu

Approval of minutes of the August 17,2023 meeting: Motion by Breck Chaisson and second by Will Theriot to accept the minutes as prepared. Motion Carried.

Comments from the Public: None.

Finance: September 21, 2023, Bill Lists: Outstanding Invoices: Motion made by Will Theriot and second by George Bourg to pay \$3,811.62 in Outstanding Invoices. Motion Carried. Regional Military Museum: Motion made by Breck Chaisson and second by George Bourg to reimburse the Regional Military Museum \$20,976.17. Motion Carried. Will Theriot abstained. Motion made by Will Theriot and second by George Bourg to reimburse the Veteran's Memorial Park \$465.00. Motion Carried.

General Operating Funds 2023 Financial Report for period ending September 30, 2023: \$326,850.00 (Available for O&M); \$297,241.00 (Expenditures). Motion made by Will Theriot and second by George Bourg to accept the reading of the Financial Reports as prepared by Kandace M. Mauldin, 10/18/23. Motion Carried.

Veterans Park Committee: Report given by Billy Burrow.

Regional Military Museum Foundation: Report given by Will Theriot.

Discussion on other matters: Motion by Herb Picou and second by George Bourg to deviate to discuss printing of forms. Motion carried. A second deviation motion made by Will Theriot and second by Herb Picou to read a letter from Richard Cosse. Motion carried. Motion to return to regular session by Will Theriot and second by Herb Picou. Motion carried.

Adjournment: Motion made by Breck Chaisson and second by Will Theriot to adjourn. Motion carried. Meeting Adjourned at 3:16 p.m.